

PAC MEETING NOTES
27 SEPTEMBER 2016

PRESENT: GREG MILLER (CF), ALLEN GWINN, HEATHER BURKE, TITUS HARDIMAN, MIRIAM FLEMING, TAYLOR JOHNSON, HEATH KRUGER, STACY SIGMAN
ABSENT: ALLISON WALKER

1. Corps Foundation update: Greg Miller

- Enduring Service Award: Eight very high quality nominees. Winners notified but official announcements will come in November on FB, the Corps Foundation page and on ARC, PLA websites. Presentation of plaque, \$250 cash, and \$250 Bass Pro certificate made to Orville and Pauline Nickels at Keystone Lake on 22 September. The couple served for 21 years, 26,000 hours. BassPro was not able to be present. Second presentation to Bob Kendrick from Mark Twain Lake will be at the Bass Pro in Columbia, MO on 29 September. He has served 28 years as special events leader and helped with VC development. Unsuccessful nominees got a letter, coin in a box last week. Next year announcement in January.
- Did a re-write of the bi-laws. Expanding Board to a maximum of 13 people; up from 9. This is to improve stakeholder involvement and to grow new leaders should current office-holders choose to step down. **Would like input from PAC for potential members.**
- A new \$175K Coast Guard grant was awarded. Will be used to produce smaller 15 second PSAs for TV and banners and tailgate wraps for the projects. The PSA contract is out for bid with award targeted for 1 November.
- Marilyn Jones will attend New England park ranger training. Pat Berry attending the EKIP event at Bonneville in August.
- Applied for the \$7500 Cliff Bar grant for capacity building. Targeted at beefing up membership, communications, and tech support for the website.
- 4 Imprint bags given to 15 or so people. Targeted outreach to old members and got 4 back. Engaged advisory council for ideas to increase membership. Move to donation levels
- Will do a webinar for the coop association toolkit
- Putting together a video for YouTube. More to come.
- Foundation has the funds to purchase more coins. Still assessing additional funds that might be needed. Expect to re-order this year.

2. EIP / Volunteer: Miriam

- Received one inquiry about lumping the entire project's volunteers together for the award. They were concerned that one individual wasn't sufficient but as a group they thought they might. Discussed how in the past this may have been possible, but changes to the format didn't permit for that at this time.
- New nomination package is on the Gateway.
- Will discuss scoring at the fall meeting.

3. Handshake Updates: Allen (out on a meth lab call)

- FY17 applications: only applications from MVD submitted at this time. Scoring should be completed prior to meeting in Montana.
- Scoring procedure review. Make sure you keep good notes/comments. Also, Intro and Summary don't count in objective. If you include data in subjective scores, please make sure you make a note indicating you found information there.

- Kaw reservoir can't get their project money expended in this FY and wanted to extend. Allen agreed to extend, but Scott is getting beaten up on carry-over funds and this will be looked at closer in the future.
- Heather discussed Washington Ship Canal video improprieties. Heath is asking for examples of dealing with RM due to differing execution processes. **Each team member can contact winners and ask these questions for them.**

4. Prospect: Heather

- **FY17 – Little Rock AR**
 - Oct 31 – Nov 4; *Titus, Allen, Stacy, Miriam, Heather, Heath- audit.*
 - 28 students signed up so far.
 - Titus completed PEC forms. The dates are locked in.
 - Field Trip is set and will be a full day starting at 0800. The local sponsor of the “Big Dam Bridge” will meet us there. Several folks from other agencies have asked to attend the course.
 - Miriam and Heather will rent cars. Stacy will drive GOV.
 - **Instructors review and update presentations on Share point**
- **Caesar Creek OH**
 - Jun 12 – 16, 2017; *Taylor, Allison, Heath, Heather, SWD and NAD new members audit*
 - Instructors are at the Hampton and the students are at the Holiday Inn Express.

5. District / Division Ranger Conference participation

- **Allen will find out dates for NAD regional ranger conference.**

6. National Conference: Heather

- Will be in Norman, OK April 18-20
- Payment sent to Kent Dunlap. Unknown if he has made the payment.
- ECC, Rec, ES, Education/Outreach, Partnerships/Volunteers, & Miscellaneous tracks.
- Not just inserting PROSPECT here. Want more roundtable discussions and activities. Will further discuss at fall meeting.

7. WRRDA 2014 Volunteer Implementation guidance: Heather

- Change memo was done as new Volunteer reg contradicted Fee collection bonding issue.

8. Webinar schedule

- Park Rx 10/25.
- OMBIL – Allison pushed back to Oct 26 due to contracting issues with OMBIL and it not being open in October.
- **Heath was going to set something up with Warriors in Transition**
- **Stacy was going to contact someone in Wounded Warrior.**
- WorkKamper 12/1

9. Fall Meeting

- Libby Montana: November 14th-18th, Monday travel day- plan to be in Spokane by Monday at noon to drive to Libby
- Finalize Handshake selections at fall meeting

- Planning for NRM conference Partnership track
- Finalize first partnership newsletter
- Training by NWS staff on Economy Act agreements and Tribal partnerships
- Allen working on arrangements for folks coming in early.

10. Good Enough to Share Newsletter: Heather

- Come with your input. Don't scramble.

11. Next call? Skipping due to the majority of folks being in Little Rock and meeting 2 weeks later.

12. Due outs

All: Send suggestions for board members to Greg Miller

Little Rock Instructors: Review and personalize your slides.

Allen: Find out dates for NAD regional ranger conference.

All: Each team member can contact past handshake winners and ask questions regarding RM processes and issues they may have encountered.

Heath: Contact Warriors in Transition for webinar.

Stacy: Contact someone in Wounded Warrior about webinar.